



STATE OF FLORIDA
CORRECTIONAL MEDICAL AUTHORITY

CMA In-Person Board Meeting Minutes
January 26, 2018
9:00 AM-12:00 PM

Location: The Correctional Medical Authority Board met at Reception and Medical Center, 7765 County Road 231, Lake Butler, Florida. A conference call line was also provided for Board Members and guests to call in (conference call number: 1-888-670-3525; conference code: 4107102753#). A notice of the meeting was published in the Florida Administrative Weekly and emailed to CMA Board Members, the Florida Department of Corrections, the Florida Department of Management Services, and Centurion.

Board Members Present: Dr. Peter C. Debelius-Enemark, Leigh Ann Cuddy, Ryan Beaty, Dr. Richard Huot, and Kris-Tena Albers

Board Members Present by Phone: Lee Chakin

Quality Management Committee Members Present: Dr. Phillip Barkley, Patty Convertino, and Patricia Meeker

CMA Staff Present: Jane Holmes-Cain, Nadege Dieujuste, April Johnson, Lynne Babchuck, Monica Dodrill, and Kathy McLaughlin

Florida Department of Corrections Staff Present: Tom Reimers, Dr. Timothy Whalen, and Dr. Thomas Shields

Centurion Representatives Present: Linda Cummings, Victoria Love, Priscilla Roberts, Dr. Daniel Cherry, Dr. Raphael Tapia, and Ruth Feltner

I. Call to Order-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- Chair, Dr. Peter C. Debelius-Enemark officially called the meeting to order, with a quorum present.
- Two new board members, Dr. Richard Huot and Kris-Tena Albers, were introduced.
- Meeting attendee introductions were made.

II. Approval of October 2017 Meeting Minutes-Dr. Peter C. Debelius-Enemark, CMA Board Chair

- October 2017 meeting minutes were approved by the Board.

III. Quality Management Report-Dr. Phillip Barkley, Quality Management Committee Chair

- Dr. Barkley provide an overview of the Quality Management Committee's (QMC) mortality review process and an update regarding the committee's quality management responsibilities.

IV. Director's Report-Jane Holmes-Cain, CMA Executive Director

- A summary of survey findings for the following institutions was provided: Lake City CF, Lawtey CI, Florida State Prison (FSP), and Taylor CI. Full survey reports are available for review on the CMA website.
- A comparison of FSP and Taylor CI survey findings from fiscal years 2013-14 and 2016-17 was provided.
- A summary of Corrective Action Plan (CAP) assessments was provided:

1st CAP Assessment

- Suwanee CI (Open)
- South Florida Reception Center (SFRC) (Open)
- Lancaster CI (Open)

2nd CAP Assessment

- Desoto CI Annex (Open)

3rd CAP Assessment

- Jefferson CI (Open)

4th CAP Assessment

- Apalachee CI (Open)
- Dade CI (Open)

5th CAP Assessment

- Reception and Medical Center (RMC) (Open)

6th CAP Assessment

- Columbia CI (Open)
- Florida Women's Reception Center (Open)

8th CAP Assessment

- Lowell CI (Open)

- Upcoming surveys include: Marion CI (January), Sumter CI (January), Baker Re-entry Center (February), Gadsden Re-entry Center (February), Tomoka CI (February), Lake CI (February), and Homestead CI (March)
- Upcoming CAP assessments include: Zephyrhills CI (1st Assessment), Hernando CI (1st Assessment), Gadsden CF (1st Assessment), Cross City CI (1st Assessment), Mayo Annex (2nd Assessment), Suwannee CI (2nd Assessment), Santa Rosa CI (3rd Assessment), Desoto CI Annex (3rd Assessment), Martin CI (4th Assessment), Apalachee CI (5th Assessment), Dade CI (5th Assessment), RMC (6th Assessment), Columbia CI (7th Assessment), and Lowell CI (9th Assessment)

V. Florida Department of Corrections (FDC), Office of Health Services (OHS) Report-Tom Reimers, Director of Health Services

- Mr. Reimers provided an overview of the legislative budget requests (LBR) submitted by the Department related to health services. LBRs were submitted for settlement agreements for ADA services and inpatient mental health services, Hepatitis C treatment, and general health services.
- FDC has executed a settlement agreement with Disability Rights Florida regarding inpatient mental health services. The CMA will monitor the relief standards outlined in the agreement and create assessment tools to monitor the agreement.

VI. Centurion Report-Linda Cummings, Centurion Statewide CQI Coordinator

- Ms. Cummings reported on Centurion's quality improvement activities across institutions.

VII. New Business/Miscellaneous

- No new business

VIII. Closing and Adjournment

- No further business was discussed and the meeting was adjourned at 10:38 a.m.